

REDACTEDCriminal Case Cover SheetU.S. District Court

Place of Offense: Under Seal: Yes No _____ Judge Assigned: JFA _____
 City _____ Superseding Indictment _____ Criminal Number: _____
 County/Parish Loudoun Same Defendant _____ New Defendant
 Magistrate Judge Case Number 1:21-mj-415 Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:Juvenile -- Yes No FBI # 666380NC7

Defendant Name: QUIN NGOC RUDIN Alias Name(s) _____

Address: Chino, CA 91710

Employment: _____

Birth date 1967 SS# 0350 Sex M Def Race Asian Nationality Vietnamese/U.S. Place of Birth Unknown

Height 5'11" Weight 155 Hair Bald Eyes Brown Scars/Tattoos None known

Interpreter: No Yes List language and/or dialect: _____ Automobile Description: _____Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____

Already in State Custody On Pretrial Release Not in Custody Arrest Warrant Requested Fugitive Summons Requested Arrest Warrant Pending Detention Sought BondDefense Counsel Information:

Name: _____ Court Appointed Counsel conflicted out: _____

Address: _____ Retained

Telephone: _____ Public Defender Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:Kimberly M. Shartar
AUSA Kimberly R. Pedersen Telephone No: 703-299-3700 Bar # _____Complainant Agency, Address & Phone Number or Person & Title:

Jamie Vera, Special Agent, Federal Bureau of Investigation

U.S.C. Citations:

<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1 18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	1	Felony
Set 2			
Set 3			

(May be continued on reverse)

Date: December 23, 2021 Signature of AUSA: